



Annual Membership Meeting
Meca Gallery
636 NE Baker St., McMinnville, OR
February 24, 2020, 6:00 - 8:00 p.m.

Minutes

6:00 - 6:30 Social Hour

630 - 7:30 Business Meeting

7:30 - 8:00 Wrap-up Social time

Welcome and Introductions:

Introduce current sitting Board of Directors

Kris Horn, Sally Dallas, Donna Sires, Courtney Terry, Val Blaha, Roman Martinez, Mike Santone, Gail Watson, Cassie Sollars, Holli Wagner, Edwina Castle. Chuck Hillestead, Monica Setzel-Phillips, James Nelson, Leigh Ann Jones, Maggie Bowman, Steve Rupp, Edwina Castle, John Castle, Elizabeth Santone, Barbara Bass, Deborah Weiner, Candace Camden, Lisa Widman, Sid Boss check contest entries for rest of attendance.

New Business: Amend Bylaws see attached verbiage....

Action: motion to approve-Steve Rupp, seconded by Edwina Castle, motion passed.

Thank Edwina for her years of service to AAYC

Vote on renewing and new board members

Position 2: Gail Watson, Positions 4: Cassie Sollars, Position 6: Nominee Charles Hillestad, Position 8: Mike Santone, Position 10: Holli Wagner

Move to approve the slate-Steve Rupp, seconded by Edwina Castle, motion passed.

Nominations from the floor and Vote: 2 positions currently open a one-year and a two-year. None from the floor at this time.

Recap of AAYC Programs for 2019

Treasurers Report: Cassie Sollars-(have Cassie email), ended with a total of \$52K in the bank (some in a CD) cash forward is \$8,126.00 some is to dedicated program. AHST has its own account. AHST-rollover had \$3K available. Educ Grants \$2000, Scholarships \$2K. 2 budget lines have been added for communications and membership for outreach.

Membership & Communication - Mike Santone: currently looking for volunteers and is working on the membership database, Goal to increase membership by 10%. 2019 membership was around 86, of which 40 are AHST. Communication has replaced the "publication" committee. Membership drive, website and social media-all kinds of different outreach. Arts Alive and Emily Grosvenor. Holli Wagner Arts Essential (public art and making art part of our lives). The Writing Life – half hour show featuring writers and writing, broadcast on McMinnville Community Media (MCM), hosted by Steve Long, sponsored by AAYC. Also,

half hour artist interviews done during 2019 Art Harvest Studio Tour by Mike and Liz Santone also shown on MCM. Poetry on Demand at the library and at Yamhill Valley Vineyards for two days and in Newberg at Newberg Bakery during the First Friday event. Raised \$140 to augment our art education programs.

Paper Gardens and Fire Writers - Deborah Weiner: PG 27th year-book release party at the CCC 200-250 people in the ballroom to listen to multi-generational writers. Judges: Poetry- Stafford, prose- Firewriters: worked with HS all around the county over 125 kids attended the conference. Holli W offered MECA for an open mike in April 23rd (for participants and families)

Art Harvest Tour - James Nelson: 42 returning artist (committed) 5 thinking about it. sent out 22 new artist applications. Currently at \$3K raised. Six artists with 8 students as a pilot program and will be separate and already has \$100 per student. Each student gets to have a small piece in the CCC show and will have it for sale and a space in the catalog. Each will be there hosting during the tour.

Terroir Creative Writing Festival - Lisa Weidman: Last year mid-April for 10 years, talks, workshops, readings, writers, publishers, editors. Sold out the event last year. \$1500 grant for the broadside and a LeGuin poem. Planning April 18; can have 147 people max capacity.

Education Committee-Teacher Grant Program & Scholarships - Courtney Terry: Oct-Nov rec'd applications from teachers for up to \$400. Chose 5 teachers for a total of \$1500. This coming year it will be \$2K. Student HS Scholarships for 2020 just getting started applications going out.

Members only Facebook page. M Bowman

Door prizes: John Castle-Tuscan Olive Oil.

Monica Setzel-Phillips -Soupy Bear soap (4 soups).

Maggie Bowman – blackberry balsamic.

AAYC BOD 2020-0224

Attending: board members listed above

Excused:

Guests:

Discussion on slate: Move to approve Cassie and Seconded by Courtney, passed

Agenda items for next month: email suggestions to info@.

Fundraising (Holli)

Communications: for fundraising, events, programs and suggestions for outside and the board.

Attn: Sally

Notes from the Meeting"

- **All treasury's reports should be available for public to see and should be distributed to members via email. Sid**
- **T-shirt "*I'm just here for the Art*" - Maggie Bowman**